



## The Australian National University Sport & Recreation Association Inc.

### Annual General Meeting

**DATE:** Monday 25 May 2025

**LOCATION:** Yukeembruk Village Hall, ANU Campus

**TIME:** 6.00pm (5.30pm for registration)

#### AGENDA:

1. Welcome and Apologies (Chair)
2. Approval of Minutes from previous General meetings
  - a. Minutes of the May 2025 Annual General Meeting
  - b. Minutes of the November 2025 Special General Meeting (Chair)
3. Presentation of Reports (as listed below)
  - a. President, Mr. Riley Hawke
  - b. Treasurer, Mr. Ian Moes
4. 2026 Elections (Returning Officer, Mr. David Luchetti)
  - a. Returning Officer's Report
  - b. Ratification of elected Board members
5. Life Membership (interim Chair)
  - a. n/a – no nominations received.
6. General Business (interim Chair)
  - a. Update on the ANU Sport Constitution Reform
7. Close